

**Red Lion Borough Council
Meeting Minutes
Monday, July 13, 2015**

Members

Cindy Barley
Dee Kabacinski
Christina Frutiger
Dennis Klinedinst
Kelly Henshaw
Anthony Musso
Walt Hughes

Others

Dianne Price, Borough Manager
Dan Shaw, Zoning/Codes
D. Michael Craley, Solicitor
Jeff Shue, Engineer
Brett Patterson, Public Works
Stacy Myers, Recording Secretary

Visitors

Brad Smith
Bill Henry
Robert Frutiger

Pastor Ron Doverspike
Joe Yahnke

1. The meeting was called to order @ 7:05p.m. Pastor Ron Doverspike from Bethany U.M. Church offered a prayer. All present participated in the pledge to the flag.
2. Two corrections were necessary to the June 8th, 2015 Meeting Minutes. Under “Public Works”, *Charles Avenue should read Church Lane*. Under “Planning, Zoning, & Redevelopment”, *demolition by end of July should read bids for demolition are due by end of July*”. With these corrections, Mr. Henshaw made a motion to approve the June 8th, 2015 Meeting Minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—none
4. **PUBLIC SAFETY**—Mr. Musso:
 - **Fire Company Report**—Nothing to report tonight
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp was not present tonight
 - **Fire Police Report**—Councilman Musso reported that 29 Fire Police officers were sworn in recently. 21 were present at the fireworks celebration and the same number is planning to attend the Street Fair in August.
 - **Safety Committee Report**—Mr. Musso reported:
 - Complaints of speeding on East High Street & East Gay Street will be passed along to State Police.
 - Cameras at Vulcan Road are installed and operating. A meeting between the Public Safety Committee and Mrs. Price will be held to discuss the cameras installed in the park, directed at the basketball courts, etc.
5. **MAYOR KOPP’S REMARKS AND RECOMMENDATIONS**—Mayor Kopp was not present tonight.
6. **ORDINANCES**—none
7. **RESOLUTIONS**—Resolution 2015-07—to apply for a DCNR grant. It is a Greenways & Trails, 85/15 Grant with the Borough paying 15% of project cost. Up to \$250,000 worth of grant money is available. Mr. Henshaw made a motion authorizing the Council President to sign the grant paperwork for submittal; Mrs. Kabacinski seconded. All were in favor; motion carried.
8. **BIDS**—Two bids are before Council for action:
 - Two bids were received for the demolition of 33-41 West Broadway; both were higher than expected. The lowest bid was received from SDL Construction (from Schuylkill County) with a bid of \$120,825. The quote includes demolition of the buildings to the ground, waterproofing the neighboring buildings and preparing the area for paving. The high bid was

- \$177, 200 from Dore and Associates (from Bay City, MI). Mrs. Barley made a motion to accept SDL Construction's bid of \$120,825; Mr. Musso seconded. A vote was taken; motion carried, with Mr. Klinedinst opposing.
- Approval to bid Trash Contract—to be opened & awarded at August Council meeting. The contract conditions are the same as before with the exception of expanding recycling limitations. Mrs. Barley made a motion to bid the Trash Contract; Mr. Klinedinst seconded. All were in favor; motion carried.
9. **ENGINEER'S REPORT**—Jeff Shue reported:
- First Avenue project—paving was completed today, 7/13, and that wraps up the project with the exception of a sewer lateral damage claim that is still unsettled. Final payment request has not been submitted yet.
 - Traffic signal at First & Charles Avenue—comments from York County Planning Commission should be received soon about the possible removal of the signal light.
 - Church Lane project—needs to be rebid; the one quote received was too high
 - Columbia Gas—Jeff contacted them about their work on the north side of High Street. He was told there is a 2-year warranty to make corrections in that area. Sidewalk inspection will take place in Spring 2016.
 - Mia Brae project—to be discussed at August Council Workshop
 - Ivy & Dixie Drive has long cracks in the roadways. Jeff will continue to watch the area over the summer; he believes the material will expand to go back together after summer.
10. **SOLICITOR'S REPORT**—Mr. Craley reported:
- The resident taken to court because of the dog feces violation has gotten a reduced fine. She has been in compliance with the Ordinance since the weather has been nicer.
11. **PARKS AND RECREATION**—Mr. Henshaw reported:
- Summer playground is in progress
 - 3-on-3 Basketball and Sand Volleyball teams are being formed (18 yrs. & older for sand volleyball)
 - July 4th chicken BBQ sold all but 4 chicken dinners
 - August 23rd, 2015—Concert in the Park
 - October 24th, 2015—Fall Fest is from 4-8p.m. at Vulcan Fields; Haunted Mile is from 8-10p.m.
 - October 26th, 2015—Halloween Parade—help with traffic direction will be needed
 - Discount park tickets to major amusement parks are available through Rec Office.
 - Recreation program may possibly expand their baseball & softball programs
 - Splash Pad was out of service recently due to a faulty valve. It is now back in service & should be fine going forward
12. **MUNICIPAL SERVICES**—Mrs. Barley reported:
- Meeting with St. Paul's regarding the alley was held and an agreement will be drawn up.
 - Tour of the new Water Treatment Plant will be held Saturday, July 18th, 2015 @ 10a.m. for appointed & elected officials.
 - APPI—electricity contract proposal offered with Constellation Energy. The rate is cheaper than the borough is now paying and will be locked in for 47 months. Mrs. Barley made a motion to enter into an agreement with Constellation Energy (through APPI) for 47 months; Mr. Musso seconded. All were in favor; motion carried.
13. **PUBLIC WORKS**—Mr. Klinedinst reported a letter has been mailed to Gay Street residents for anyone wishing to get their sidewalks repaired once the water service lines are replaced.
14. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Kabacinski reported:
- At the June Planning Commission meeting, the Commission recommended approval for a group home at 431 North Main Street. There will be two male residents living in the home

which is owned by Marilyn Walsh and operated by Life's New Beginning. This issue will go before the Zoning Hearing Board this month for approval.

- July 20th, 2015—Planning Commission meeting will be held @ 7p.m. Discussion will be held on Zoning Hearing changes & amendments.
 - Just a reminder, Redevelopment meets at 6p.m. the last Monday of each month.
 - C.S. Davidson recently did a “structural safety” walk-through of an antique store for Redevelopment. The cost for two engineers to do this was approx. \$100. It was discussed that any expenditures need to be approved first by Borough Council.
15. **ADMINISTRATION**—Mrs. Frutiger stated that Catherine Meyer Award nominations are being accepted now through the end of August.
Mr. Klinedinst requests a spreadsheet to show all expenditures pertaining to the parking lot demo project at 33-41 West Broadway.
16. **COMMUNICATION**—Next Borough Council meeting will be held on August 10th, 2015 @ 7p.m.
17. **Manager’s Comments**—Mrs. Price distributed her report.
18. **Approval of bills**—Mrs. Barley made a motion to approve the bills; Mrs. Kabacinski seconded. A vote was taken; motion carried, with Mrs. Barley abstaining.
19. **Adjournment**—Mr. Klinedinst made a motion to adjourn the meeting @ 8:10p.m. Motion carried, meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary